

Ellensburg School District Education Foundation  
Annual Meeting Minutes  
4/24/03

The First Annual Meeting was called to order at 8:35 p.m. in the Valley View Elementary cafeteria by Dick Wedin.

**Minutes from Last Meeting:**

There were no minutes from the last annual meeting since this was our first one.

**Treasurer's Report:**

Richard presented the financial statements of the Foundation showing our activity during the first year.

Upon a motion by Doug and a second by Paul, the treasurer's report was accepted as printed.

**Nominations for Officers:**

Gretta presented a slate of officers for consideration. They were:

- Bob Titus, President
- Connie Dunnington, Vice-president
- Mike McCloskey, Secretary
- Richard Wachsmith, Treasurer

Dick asked for nominations from the floor. There were none.

Upon a motion by Paul and a second by Doug, the slate of officers were accepted as presented.

The next regular meeting will be Thursday, May 15, 2003.

Meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Michael P. McCloskey  
Secretary